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# ARTS & CULTURE COMMISSION MINUTES

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Marie Lakin, Chair  
Banks Pecht, Vice Chair  
Todd Collart, Commissioner  
Ken May, Commissioner  
Ines Monguio, Commissioner  
Carolyn Mullin, Commissioner  
Teri Willison, Commissioner

Emily Fox, Recreation Manager  
Kathryn Dippong Lawson, Recreation Supervisor  
Elena Waller, Recreation Coordinator  
Britni Quintana, Recording Secretary

## **ARTS & CULTURE COMMISSION REGULAR MEETING TUESDAY, MAY 10, 2022 5:30 PM CITY HALL 501 POLI ST. - SANTA CRUZ CONFERENCE ROOM**

### **ROLL CALL**

*Chair Lakin called the meeting to order at 5:35 PM.*

*Attachment: Power Point – [May 10 Meeting](#)*

### **ROLL CALL**

**PRESENT:** *Chair Lakin and Commissioners May, Monguio, Mullin, and Willison*

**ABSENT:** *Vice Chair Pecht & Commissioner Collart*

**Staff Present:** *Emily Fox, Kathryn Dippong Lawson, Elena Waller, and Britni Quintana*

## **SPECIAL PRESENTATIONS AND ANNOUNCEMENTS**

- Introduction of new Public & Community Arts Coordinator
  - *Recreation Supervisor Kathryn Dippong Lawson introduced Recreation Coordinator Elena Waller. Elena provided an update on her first 30-days as the City's new Public and Community Arts Coordinator.*
- Arts & Culture Section Update
  - *Kathryn provided an update on recent and future cultural arts events and programs offered at the historic Olivas Adobe including the Owl Festival, Murals & Roses, Flora and Local Landscapes Art Exhibit, and Music Under the Stars Summer Concert Series.*
- Arts & Culture Commission Update
  - *Recreation Manager Emily Fox provided an update on the City's Public Art Mural Application Packet. The update included recent changes and clarifications about the review and approval process.*

## **PUBLIC COMMUNICATIONS**

*Niáll J. Padden introduced himself and provided public comment on arts and arts opportunities in Ventura.*

*Trevor Gotsman provided public comment on arts and arts opportunities in Ventura.*

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## CONSENT ITEMS

### 1. Approval of Minutes

RECOMMENDATION: This is an action item. It is recommended that the Arts & Culture Commission approve the meeting minutes of the regular meeting on March 8, 2022.

*Commissioner Willison made a motion to accept the meeting minutes as presented with the spelling of Donna Granata's last name corrected under Formal Agenda Item 2: 2022 Cultural Funding Grant - Peer Review Panel Recommendations. Commissioner Monguio seconded.*

*The vote was as follows:*

AYES: Chair Lakin and Commissioners May, Monguio, and Willison

NOES: None

ABSTAIN: Commissioner Mullin

ABSENT: Vice Chair Pecht & Commissioner Collart

*Chair Lakin declared the motion carried.*

## FORMAL ITEM(S)

## INFORMATIONAL ITEM(S)

## DEPARTMENT COMMUNICATIONS

### COMMISSION COMMUNICATIONS

- *Commissioner Willison inquired about the funding connected to the previously approved Harbor Wetlands Public Art Project and wanted to know if it could be used on another project. She also shared information about upcoming art exhibits in the area including one at Cabrillo Middle School on Friday, June 10th along with VUSD's Districtwide Student Art Show opening reception at the Museum of Ventura County on Thursday, June 2nd.*
- *Commissioner May shared information from the Ventura Visitors & Convention Bureau (VVCB) meeting he attended earlier in the day. He asked the Commission to consider discussing and supporting VVCB's motion connected to the City's special event permitting process at the June meeting.*
- *Commissioner Mullin shared an update on the funding the City of Oxnard recently approved to help subsidize special events hosted in Oxnard that meet established eligibility requirements. She also shared information about the Asian American Pacific Islanders Heritage Celebration on Friday, May 13th at the Oxnard Performing Arts Center.*
- *Chair Lakin shared details about an event collaboration between "TREE" author Melina Sempill Watt and the Museum of Ventura County on Saturday, August 27<sup>th</sup>.*

## ADJOURNMENT

*The meeting was adjourned at 7:13 PM.*